

Governmental Health Group of Rhode Island

Notice of Meeting & Agenda

A meeting of the Board of Directors will take place at 9:30 a.m. on November 19, 2008, at Rhode Island Interlocal Risk Management Trust, 501 Wampanoag Trail Ste 301, East Providence, Rhode Island, 02915.

Agenda

Call to Order ó attendance/quorum

Agenda ó approve

Secretary's Report - approval of minutes (October 2008)

Treasurer's Report - approval (September 2008 and October 2008)

Warrants - approval (December 2008)

Self-Funded Cost vs. Funding Analysis - review

High Cost Claim Report - review

Old Business

- **Double Coverage Update** – review
- **Broker's Commission for Stop Loss Insurance Update** - review

New Business

- **GBS Insurance Agency serving WB Community Health** - review
- **Update on Selecting a PBM to Carve Out Rx by Steve May of Milliman** – review
- **Discussion re: Independent Entities with Health Insurance Coverage through a GHGRI Member** -- review

The Rhode Island Interlocal Risk Management Trust building is handicap accessible. Those persons requiring assistance should contact the Trust Office at 438-6511 prior to the meeting.

Posted 11/17/08 8:15 a.m.